



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held July 6, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign amendment to agreement with the Regents of the University of California for the continued provision of medical education and certain patient care services at Harbor-UCLA Medical Center (2) and Olive View-UCLA Medical Center (5), at a maximum annual cost of \$20,483,375 for Fiscal Year 2004-05, effective July 1, 2004 through June 30, 2009; also approve and instruct the Chairman to sign amendment to agreement with the University of Southern California for the continued provision of medical education and certain patient care services at LAC+USC Medical Center (1), at a maximum annual cost of \$73,076,000 for Fiscal Years 2003-04 and 2004-05, effective retroactive from July 1, 2003 through June 30, 2009.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Director of Health Services' attached recommendation was adopted with the exception of the portion relating to the amendment to the agreement with the University of Southern California for the continued provision of medical education and certain patient care services at LAC+USC Medical Center which was continued two weeks to July 20, 2004.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel